



October 16, 2017

-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL

Thursday, October 26, 2017
980 9th Street, 2nd Floor Sacramento, CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

- 9:00 a.m.** **1. Welcome and Introductions**
- 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
- Approx. Time:** **3. Closed Executive Session: Litigation (Not Open to the Public) (Action Item)**
9:05 a.m. *The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758, and (b) Bracewell Engineering Inc., et al., v. Delta Stewardship Council, et al., Sacramento County Superior Ct. No. 34-2015-80002178.*
- Approx. Time:** **4. Reconvene Open Session**
9:35 a.m.
- 5. Adoption of September 28, 2017 Meeting Summary (Action Item)**
- 6. Chair's Report (Information Item)**
- 7. Executive Officer's Report (Information Item)**
- a. Legal Update
- b. Legislative Update (Action Item)
 The Council will discuss current legislation that could affect the Council and/or implementation of the Delta Plan and may take action to express support or opposition, or seek to amend any of the bills listed in the monthly legislative report.
- c. Quarterly Contract Update
- 8. Lead Scientist's Report (Information Item)**
 Lead Scientist Dr. John Callaway will report on recent Delta science activities.
- 9. Delta Independent Science Board Reappointments (Action Item)**
 The Lead Scientist will ask the Council to reappoint two existing Delta Independent Science Board members.

10. Approach and Timeline for Delta Plan Ecosystem Amendment (Information Item)

Council staff will provide an overview of the proposed Ecosystem Amendment to the Delta Plan, discussing the need for the amendment, the process for developing the amendment, and planned public outreach throughout the process.

11. Lessons on Drought: Overview of Reports Associated with the 2012 – 2016 Drought (Information Item)

Representatives from the Governor's Office of Emergency Services, the University of California, Davis, and the State Water Resources Control Board will be on hand to update the Council on recent drought reports.

12. 2017 Water Year in Review (Information Item)

The Department of Water Resources and the Department of Fish and Wildlife will provide presentations on the lessons learned during the 2017 water year pertaining to water operations and storage, and impacts on fish and the environment.

13. Public Comment

14. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

ADJOURN

NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

- Your comments are important to each member of the Council and staff.
 - Correspondence received by regular mail or email before noon the day prior to a Council meeting will be distributed to members in advance of the meeting and posted on the Council's website.
 - Correspondence received after noon or hand delivered at the meeting will be distributed to the members at the start of the meeting or when received, and posted to the website after the meeting.
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- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
 - Additional information can be found on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov/>. If you have any questions, please contact Pat Rogers at (916) 445-5511.
 - If you have questions or need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
 - The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.